

**Berryessa Union School District
1376 Piedmont Road
San Jose, CA 95132**

Measure L Citizens' Oversight Committee Meeting
June 1, 2016
6:35pm – 7:03pm

REGULAR MEETING MINUTES

Members Present: Kevin Costello, Chair
Martin Michaels, Vice Chair
Adrienne O'Leary
Frank Cancilla
Susan Fowle

Members Absent: Amy Chen

District Staff Present: Phuong Le, Deputy Superintendent, Administrative Services
Veronica L. Reyes, Staff Liaison

Public Present: None

1. Call to Order

Minutes

Mr. Costello called the meeting to order at 6:35 pm.

a. Roll Call

Minutes

Kevin Costello, Chair
Martin Michaels, Vice Chair
Adrienne O'Leary
Frank Cancilla
Susan Fowle
Phuong Le
Veronica L. Reyes

- b. Adoption of Agenda
- c. Approval of Minutes from March 2, 2016.

Minutes

Ms. Fowler made a motion to approve the minutes from the March 2, 201, Measure L Citizens' Oversight Committee Meeting. The motion was seconded by Mr. Michaels and approved by the committee.

2. Public Comments

Minutes

Ms. O'Leary had questions regarding the Technology upgrades that were done last summer and thought work was completed. Ms. Phuong Le, Deputy Superintendent, Administrative Services explained that the project was broken into phases due to cost and vendor workforce, and that we are going through contract of work done with vendor. Ms. O'Leary also mentioned that Toyon Elementary School was told that the Ball Walls would be replaced with new ones. Ms. Phuong Le explained that some information may have been miscommunicated and that this work was not included in the budget.

3. Reports

a. Measure L Project Update

Minutes

Ms. Phuong Le, Deputy Superintendent, Business Services went over the all projects. Mr. Michaels mentioned that this schedule was not what was presented. Ms. Phuong Le explained that changes needed to be made for various reasons which she explained.

Mr. Michaels requested that the District provide a project schedule update at the next CBOC Meeting.

4. Review and Action

a. Future CBOC Meeting

Minutes

Next CBOC Meeting to be scheduled for Wednesday, December 7, 2016 – location TBD.

b. Vacant CBOC Position (Taxpayer)

Minutes

Discuss recruiting at next meeting.

c. Appointment of Chair for 2016-2017

Minutes

Postpone to next meeting.

d. Committee Seats

Minutes

Member Senior, Mr. Martin Micheals and Member Parent, Ms. Adrienne O’Leary will continue new (2) year term 2016-2018.

5. Adjournment

Minutes

Motion was made to adjourn, seconded and passed to adjourn the meeting at 7:25 pm.

Minutes from June 1, 2016 approved on:

Kevin Costello, Committee Chairperson

Will Ector, Jr., Superintendent